



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** CARLO SCOGMANILLO

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/09/2011, AGAINST MOS

SCOGMANILLO:

ALLEGATION(S):

1. FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN INCIDENT

CASE STATUS: CLOSED ON 09/03/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, THE MOS WAS WARNED AND ADMONISHED

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/06/2015, AGAINST MOS

SCOGMANILLO:

ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION – OTHER

CASE STATUS: CLOSED ON 04/04/2016

**Disclosure # 3:**

MOS SCOGMANILLO PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING OUT OF SEVERAL INCIDENTS WHILE THE MOS WAS ASSIGNED TO THE INTERNAL AFFAIRS BUREAU AND ON DUTY:

ALLEGATION(S):

1. ON OR ABOUT AND BETWEEN JULY 2015 AND OCTOBER 2015, WHILE PRESENT AT HIS COMMAND, MOS SCOGMANILLO FAILED TO REPORT ALLEGATIONS OF MISCONDUCT THAT SAID MOS BELIEVED HAD OCCURRED.

2. ON OR ABOUT OCTOBER 8, 2015, MOS SCOGMANILLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: WHILE PRESENT AT AN OFFICIAL DEPARTMENT INTERVIEW CONDUCTED BY MEMBERS OF THE INTERNAL AFFAIRS BUREAU, SAID MOS DID UTILIZE A MECHANICAL DEVICE TO RECORD A CONVERSATION BETWEEN MEMBERS OF

THE INTERNAL AFFAIRS BUREAU IN SAID MOS SCOGMANILLO'S ABSENCE.

3. ON OR ABOUT MARCH 17, 2016, MOS SCOGMANILLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DISCLOSED ALLEGATIONS OF CORRUPTION TO MULTIPLE MEMBERS OF THE SERVICE BEFORE REPORTING SAID ALLEGATIONS TO THE INTERNAL AFFAIRS BUREAU.
4. ON OR ABOUT OCTOBER 8, 2015, MOS SOGMANILLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DID UTILIZE A MECHANICAL DEVICE TO RECORD AN OFFICIAL DEPARTMENT INTERVIEW FOR PERSONAL REASONS WITHOUT AUTHORIZATION.

CASE STATUS: CLOSED ON 05/22/2017

ACTION TAKEN: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

**Disclosure # 4:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL:

1. JEREMY MCKINNON V. CITY OF NEW YORK, ET AL, 12-CV-632, FILED IN THE EASTERN DISTRICT OF NEW YORK

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 201103034

REPORT DATE: 03/09/2011

INCIDENT DATE: 03/09/2011

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE – B

**Disclosure # 6:**

CCRB CASE: 201104149

REPORT DATE: 04/01/2011

INCIDENT DATE: 03/29/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK
2. ABUSE - SEARCH (OF PERSON
3. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP, INSTRUCTIONS

**Disclosure # 7:**

CCRB CASE: 201804810

REPORT DATE: 06/18/2018

INCIDENT DATE: 06/14/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – OTHER
2. ABUSE – OTHER

NYPD DISPOSITION: FORMALIZED TRAINING

**Disclosure # 8: (PENDING)**

CCRB CASE: 201908026

REPORT DATE: 09/12/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County